

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED MINUTES

REGULAR MEETING

6:00 p.m.

TUESDAY, SEPTEMBER 22, 2009
Middle School/High School Cafeteria

1. Opening Items

Information: 1.01 Call to Order

Trustee Osmond called the meeting to order at approximately 5:45 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Members Present: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, ~~Trustee Flayhan,~~
~~Trustee Spencer,~~ Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent O'Brien, Student Representative Suzie Sofranko,
District Clerk, Fern Amster and approximately 24 guests

Information: 1.06 Not Present

Trustee Spencer, Trustee Flayhan

Information: 1.07 Also Not Present

Assistant Superintendent McLaren

1.5 Executive Session

Action: 1.5.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 5:30 to discuss negotiations, pending litigation and personnel

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to enter into executive session at approximately 5:45.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Not Present: Trustee Flayhan, Trustee Spencer

Now Present

Trustee Flayhan arrived at approximately 5:50

Action: 1.5.02 Return from Executive Session (anticipated 6:45)

7:45

It was moved by Trustee Osmond and seconded by Trustee Fletcher to return to the Regular Meeting at approximately 7:45.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit,

Trustee Flayhan
Not Present: Trustee Spencer

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of September 8, 2009 (proposed 6:45)

It was moved by Trustee Fletcher and seconded by Trustee McGillicuddy to accept the Minutes of September 8, 2009 with the following correction:
change Public Be Heard to Kim Raszcewski - ONTEA negotiations

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee Flayhan

Not Present: Trustee Spencer

3. Welcome Message

Discussion: 3.01 HS Principal Lance Edelman will give a welcome message. (proposed 6:50)

Principal Edelman reported:

- school year is off to great start
- new schedule is working well – it will be modified and revisited as needed
- sports are underway – many students are participating.
- 106 students are in modified teams
- Homecoming is Saturday, October 3 many events are planned
- On Oct. 2 the Woodstock Film Festival will bring 150 students from other schools
 - They will be watching films
 - Spend the afternoon with well known actors
 - 2 Onteora students have films in film festival this year
 - Principal Edelman showed the 2 films “Army” and “Grand Prix”
- HS Alliance meeting Thursday went very well.

4. District News

Information: 4.01 Notable district news will be discussed/presented at this time:

Superintendent Ford will update the board

Director of Facilities and Operations, Jared Mance will report on the district buildings (proposed 6:55)

Superintendent Ford reported:

- Nov 9 will be the student board meeting from 1:53 - 2:35
- Recent press conference went well
- Maureen Adams a former teacher at Phoenicia, now an astronaut visited Phoenicia
- Levon Helm will do a fundraiser for the Woodstock School on 10/23 at his barn
- Bennett school is doing a library card application and program to promote reading and libraries

Director of Facilities and Operations Jared Mance reported:

- New job is challenging, but he is enjoying it
- He has been around in all buildings extensively
- Mr. Mance has found long and short term needs of district:
 - electrical infrastructure in Middle School/High School needs to be upgraded
 - parking on Middle School/High School campus needs improvements

- site drainage on the athletic fields and parking areas need to be fixed
- floor coverings in schools (especially the Middle School/High School) are the original floor coverings
- telephone system limited and is maxed out
- ceilings in classrooms need to change along with greener lights
- energy performance contract are only on energy efficiency projects. The Middle School/High School heating system needs to be upgraded. Conversion from steam to hot water based system will be a major expense that will not be covered in performance contract
- The water filter system is moving along, problem with the voltage in the pump
- Woodstock music room heater needs a ventilator which has a 3-4 week ship date
- Auditorium project is on schedule
 - seats are in
 - stage floor scheduled to be done next week

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, Suzie Sofranko, will give a report at this time. (proposed 7:05)

Student Representative Suzie Sofranko reported that the Student Affairs Council is organized to start the year

6. Response to last meeting's Public/Student Be Heard

Information: 6.01 The Board will respond to the last meeting's Public/Student Be Heard - Kim Raszcewski ONTEA (proposed 7:10)

Kim Raszcewski on ONTEA **negotiations** negotiations. Trustee Osmond stated that the board is hoping to resolve all negotiations quickly.

7. Student Comment

Information: 7.01 Students may comment on any agenda or non-agenda items at this time. (proposed 7:15)

No student comment was made.

8. Public Comment

Information: 8.01 The public may comment on any agenda or non-agenda items at this time. (proposed 7:20)

8:10

Corey Cavallaro – Onteora Teachers Association Negotiations

Wendy Wolfenson - redistricting elementary schools

Sante E. Moesele – nurturing teachers at Phoenicia and Woodstock.

8.5 Committee Reports - 5 minutes each

Information: 8.5.01 Audit Committee - Trustee Spencer report Next meeting 10/5 at 3:30 Central Conference Room (proposed 7:40)

8:20

Information: 8.5.01 Audit Committee - Trustee Spencer report Next meeting 10/5 at 3:30 Central Conference Room (proposed 7:40)

Sante E. Moesele read the report he gave out to the Board

Information: 8.5.02 Arts Task Force - Trustee Osmond/Fletcher/Hickey report. Next meeting Thurs. Oct., 15 4pm Room 115

8:40

Trustee Fletcher (Chair) reported:

- attendance at the meeting was impressive
 - 12 - 15 people from the arts community
- talked about a data base of people that can come in and give lessons to children on a voluntary basis. Teachers were enthusiastic
- would like other teachers and principals there
- committee would like more drama at HS and MS schools
- start an arts and literary magazine
- improve HS newspaper
- do workshops
- promote artist in residence
- auction arts fundraisers
- bring money to community through grants and auctions
- people are excited about the use of the auditorium
- Poetry Out Loud

Information: 8.5.03 Communications - Trustee McGillicuddy to report 10/5, 5:45 Central Admin Conference Room

Trustee McGillicuddy reported that the committee has not met yet. Last year wanted to expand art and literary work to local newspapers. The Phoenicia Times and Olive Press has opened a column for artwork/kids work.

Call on everyone on committee to attend. Membership has dwindled.

Information: 8.5.04 Facilities Committee - Trustee Flayhan to report - Next meeting: TBD

Trustee Flayhan reported that they have not met yet.

Information: 8.5.05 Green Committee - Trustee Osmond to report - Next meeting 10/7 2:40 HS Conference Room

Trustee Osmond reported:

- The committee has decided to meet once a month instead of twice.
- They will meet the 1st wed. ea month in hs conference room
- Cornell Extension master gardeners will work on sustainable gardens for the Middle School/High School courtyard
- Tobe Carey is the chair
- Working on waste reduction and recycling in High School
- Schools need to step up efforts to increase recycling projects
- They are working on performance contract and solar grants possibilities
- Working with facilities and communication committee

Information: 8.5.06 Policy Committee - Trustee Osmond/McGillicuddy to report - Next meeting 9/30 9:30 Superintendent Office

Trustee McGillicuddy reported that the committee as not met yet.

Information: 8.5.07 Technology Committee - Superintendent Ford to report - Next meeting 10/19 at 4 pm at in the conference room

8:45

Superintendent Ford reported:

- suggestions and objectives will be finalized next meeting
- they will continue to expand technology use in the district
- they support instructional integration
- want the staff to become more proficient
- they are working on professional development that is forward thinking
- they will update the technology plan\
- planning to tie survey into professional development

Health and Wellness Committee

Assistant Superintendent O'Brien reported that the Health and Wellness has not met yet.

9. Reports/Presentations

Information: 9.01 Budget Concern Information (proposed 8:10)

8:50

Superintendent Ford reported that it is important year to stat budget process early.

- Federal plug into state for this year. State needs to look at reimbursing at 2006 level
 - have not heard from state on receiving any money
- employer contribution - significant increases
- CPI is at negative 3%, which means 0% budget increase

Information: 9.02 Director of Transportation Dave Moraca will report on district map (proposed 8:20)

9:00

Director of Transportation Dave Moraca showed a Powerpoint presentation to show where students in each school are located.

Information: 9.03 5 MINUTE BREAK (proposed 8:30)

9:30 break

10. Consent Agenda

Action: 10.01 Approval of Consent Agenda items 10.02 - 11.02 (proposed 8:35)

9:40

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to approve consent agenda items 10.02 through 11.02. .

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee Flayhan
 Not Present: Trustee Spencer

Action (Consent): 10.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #0909, Confidential, as reviewed by Trustee Osmond for Trustee Fletcher.

Resolved to approve Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #0909, Confidential, as reviewed by Trustee Osmond for Trustee Fletcher.

Action: 10.03 Memorandum of Agreement for Liaison-PPS Stipend

Resolve to approve MOA #9222009A between the Onteora Teachers Association and Onteora Central School District for a Liaison – PPS stipend

Action: 10.04 Memorandum of Agreement for Art Club Stipend

Resolved to approve MOA # 9222009B between the Onteora Teachers Association and Onteora Central School District for an HS Art Club stipent

Action: 10.05 Memorandum of Agreement for HS Spanish Club

Resolved to approve MOA # 9222009C between the Onteora Teachers Association and Onteora Central School District for a HS Spanish Club stipend

Action: 10.06 Appoint Jerome Schad as Impartial Hearing Officer for case # 09102009RO

Resolved to appoint Jerome Schad as the Impartial Hearing Officer for case #09102009RO

Action (Consent): 10.07 Personnel Consent Agenda dated 9/22/09

NOTE: correction made to the HS ArtClub stipend incorrect on personnel agenda. Instead of \$1026 it should be \$1519.

Resolved to appoint the following:

Deputy Purchasing Agent: Leslie Ford @ \$0

Acting Purchasing Agent after 9/28/09: Don Gottlieb @ \$0

Acting Residency Officer: Don Gottlieb @ \$0

Acting Records Access Officer: Don Gottlieb @ \$0

Acting Records Management Officer: Don Gottlieb @ \$0

APPOINTMENTS: ADMINISTRATIVE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY
Gottlieb, Donald	Acting Assistant Superintendent for Business	9/23/09 – 10/2/09	\$550 Per Diem *one day per week
Gottlieb, Donald	Acting Assistant Superintendent for Business	10/5/09 – 12/31/09	\$550 Per Diem *2-3 days per week as needed

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Davenport, Barbara	Family & Consumer Science Teacher	October 9, 2009	Personal

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
-----------------	--------------------------	--------

#1305	9/2/09 – 9/25/09	Medical – Paid Family Medical Leave
#1349	9/2/09 – *12/17/09	Medical – Paid Family Medical Leave
#2991	9/2/09 – *6/25/10 *Amended date	Medical – Unpaid Family Medical Leave
#3183	*9/16/09 – *11/10/09 *Amended date	Medical – Paid Family Medical Leave
#3183	*11/10/09 – *12/9/09 *Amended date	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL
SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Georgiou, Constandia	School Psychologist	Psychologist	9/17/09 – 12/8/09	1MA	Leave Replacement J.Vierstra

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Battista, Lynn	Liaison – PPS	\$2,962
Garcia, Elena	Sixth Teaching Assignment (Spanish I)	\$6,935
Garcia, Elena	Spanish Club Advisor	\$1,519
Kaindl-Richer, Margit	Foreign Lang. Trip/Exchange Coordinator	\$431
Kocher, Michael	Middle School Cabinet (09/10)	\$2,855
Murphy, Steven	Marching Band Advisor	\$4,279
Murphy, Steven	Music (K-12) Co-Chair	\$3,087
Murphy, Steven	Musical – Jazz Ensemble – Dir	\$1,293
Nelsen-Epstein, Christi	French Club Advisor	\$1,519
Ryan, Matthew	Elementary Resource (Audio/Visual) – WD	\$1,826
Sauer, Cassandra	Marching Band Color Guard Inst.	\$1,698
Weber, Ashley	Marching Band Drill Instructor	\$1,698
Welker, Linnea	CSE Coordinator – Elem	\$2,639.70 *Pro-rated amount
White, Lucas	Computer Advisor – BN	\$4,533
+ 2 nd Longevity		+\$200
Wolfield, Dale	Art Club – HS (after school)	\$1,026

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bassani, Joanna	Uncertified Substitute Teacher	\$80/day
Brown, Valerie	Certified Substitute Teacher	\$95/day
Korol, Amy	Uncertified Substitute Teacher	\$80/day
Smith, Barbara	Certified Substitute Teaching Assistant	\$10/hr
Thorn, Marcy	Certified Substitute Teacher	\$95/day
Thorn, Marcy	Certified Substitute School Nurse – rescind apt.	\$95/day
Zygmunt, Debra	Uncertified Substitute Teaching Assistant	\$9/hr

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2717	9/2/09 – 9/18/09	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Krebsler, Lynn	School Monitor – PH	9/8/09	Step 3	2/hr per day – replaces J.Gambino

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Caprotti, Dylan	Substitute School Monitor	\$9/hr
Caprotti, Dylan	Substitute Custodial Worker	\$9/hr

11. Consent Agenda/Business and Finance

Action (Consent): 11.01 Surplus Items from Transportation (buses, welders)

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following items as surplus and authorizes the sale of these items at the Ulster County BOCES Auction to be held on October 24, 2009:

- 1999 - 65 passenger school bus #48
- 1999 – 20 passenger school bus #50
- MAC mig welder model #WS117, 220 volt wire feed. 20% duty
- BUZZ Box ARC Lincoln welder model #AC-225-5, 225 amps, 220 volts.

Action (Consent): 11.02 Donation to Onteora High School of Photo Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District High School accept the following donation by Leslie Reich:

- 1 Bessler Enlarger
- Asst. Trays and Film loaders
- Value \$475

12. Discussion and Possible Action

Action: 12.01 Surveys - Finalize discussion and approve funds (proposed 8:40)

9:45

Superintendent Ford reported on purchasing email address of Onteora tax payers. Discussion ensued on surveys. Put on hold until next meeting.

Action: 12.02 Board Member to meet monthly with Administration on budget (proposed 8:55)

10:00

Superintendent Ford reported that she and Assistant Superintendent McLaren proposed this program because there is so much information. It was decided that the board members will rotate 2 board members at a time. It will start in October.

Action: 12.03 Community coffee chats by board - who, what, where? (proposed 9:00)

10:10

Discussion about where and when the coffee chats should take place.

It was decided to:

- ask communications committee how to get out to public
- send a note home with students
- limit to 2 hours
- send a letter to editor Woodstock Times to announce
- Start in October

Saturday morning, Oct 10 – Trustee Osmond and Trustee Flayhan, venue and time- 9:00 - 11:00

- venue TBD

Places discussed:

- Libraries
- Pine Hill Community Center
- Sweet Sue's
- Bread Alone
- Kasey's
- Pine View Bakery
- Scandinavian Grace
- Oriale 9
- Deli in Bearsville
- Maria's Bazaar
- Joshuas Coffee Lounge
- Laurie's Café

Now present

Trustee Spencer came at 10:25 p.m.

Action: 12.04 Reinstate October 20 meeting. Discuss changing November 3 meeting to November 2. (proposed 9:10)

It was moved by Trustee Osmond and seconded by Trustee Flayhan to reinstate October 20 meeting and move the November 3 meeting to Monday, November 2.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 12.05 Change orders for Clark Patterson - Water system (proposed 9:15)

10:30

It was moved by Trustee Osmond and seconded by Trustee Fletcher approve change orders as stated below.

\$4,000 CREDIT for switch to CPVC pipe 4" only (eliminates lead time issues for parts fabrication).

\$1,100 ADD for pressure reducing valve modifications (switch from electronic to manual operation).

\$ 770 ADD for new meter

TOTAL Project CREDIT CO = \$2,130

Additional charge requests:

1. is for the addition of by pass piping for the cartridge filter unit = \$675.00
2. for the additional optional installation of a light fixture directly above the pump unit= \$500.00

Total Project Credit of \$955.00.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 12.06 Additional bus runs for sports (proposed 9:20)

10:30

It was moved by Trustee Hickey and seconded by Trustee Osmond:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that additional 5:15 pm bus runs on Mondays and Fridays beginning on Friday 9/25/09 for a total of 9 days in the fall at an approximate cost not to exceed \$2,700.00..

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 12.07 Class Size (proposed 9:25)

10:35

Class size policy and 2009-2010 class numbers were discussed

Action: 12.08 Elementary attendance areas (proposed 9:40)

10:55

The board will continue to reflect on the data and talk about it another time.

Action: 12.09 Photo Voltaic and NYSERDA Grant Opportunities (proposed 9:55)

Photo Voltaic and NYSERDA grants were discussed.

Action: 12.10 Performance Contracts (proposed 10:05)

It was moved by Trustee Osmond and seconded by Trustee Flayhan for the district to proceed with RFP that will enable us to work with a performance contract company to save the district money on its energy usage.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

11:35

Action: 12.11 5 MINUTE BREAK (proposed 10:15)

13. Old Business

Discussion: 13.01 Student meeting (proposed 10:20)

Student meeting will be November 9 1:53 – 2:35

Discussion: 13.02 Speaker series

This agenda item will be discussed at the next meeting

Discussion: 13.03 Board acknowledge student achievement

This agenda item will be discussed at the next meeting

14. New Business

Discussion: 14.01 Grant team (proposed 10:35)

This agenda item will be discussed at the next meeting

Discussion: 14.02 Monthly Message from board on web site

This agenda item will be discussed at the next meeting

Discussion: 14.03 MAPS and Dibels training

This agenda item will be discussed at the next meeting

Discussion: 14.04 Presentation on International Baccalaureate

This agenda item will be discussed at the next meeting

15. Board Members Requests for Information

Information: 15.01 Board members may request information at this time. (proposed 10:45)

Trustee Flayhan requested information on the school district software licensing costs.

16. Public Be Heard

Information: 16.01 The public may comment on agenda items at this time. (proposed 10:50)

Sante E. Moesle - surveys by mail, board members together at coffee chats, performance contracts, mistake during meeting.

17. Adjournment

Action: 17.01 Meeting Adjourned (proposed 11:00)

It was moved by Trustee Osmond and seconded by Trustee Hickey to adjourn meeting at approximately 11:45

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

18. Next Meeting
Information: 18.01 Meeting Schedule

ONTEORA CENTRAL SCHOOL DISTRICT			(845) 657-6383
BOICEVILLE, NEW YORK 12412			(845) 657-9687
2009 – 2010 Board of Education Meeting Schedule			
July 7, 2009	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 4, 2009	Regular Meeting	Middle-High School	6:00 p.m.
August 18, 2009	Regular Meeting	Middle-High School	6:00 p.m.
September 8, 2009	Regular Meeting	Woodstock School	6:00 p.m.
September 22, 2009	Regular Meeting	Middle-High School	6:00 p.m.
October 6, 2009	Regular Meeting	Bennett School	6:00 p.m.
October 20, 2009	Regular Meeting	Phoenicia School	6:00 p.m.
November 3, 2009	Regular Meeting	Woodstock School	6:00 p.m.
November 17, 2009	Regular Meeting	Middle-High School	6:00 p.m.
December 1, 2009	Regular Meeting	Bennett School	6:00 p.m.
December 15, 2009	Regular Meeting	Phoenicia School	6:00 p.m.
January 5, 2010	Regular Meeting	Woodstock School	6:00 p.m.
January 19, 2010	Regular Meeting	Middle-High School	6:00 p.m.
February 2, 2010	Regular Meeting	Bennett School	6:00 p.m.
February 16, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
March 2, 2010	Regular Meeting	Woodstock School	6:00 p.m.
March 16, 2010	Regular Meeting	Bennett School	6:00 p.m.
April 6, 2010	Regular Meeting	Middle-High School	6:00 p.m.
<i>Superintendent's 2010-2011 Budget Recommendation</i>			
April 28, 2010	<i>Wednesday</i>	Regular Meeting	Middle-High School 6:00 p.m.
<i>Onteora Board of Education 2010-2011 Budget Adoption (also a countywide vote date for BOCES Board Seats and BOCES Administrative Budget)</i>			
May 4, 2010		Regular Meeting	Middle-High School 6:00 p.m.
<i>Budget Hearing</i>			
May 18, 2010		Budget Vote	All four (4) Elementary Schools 2:00 to 9:00 p.m.
May 18, 2010		Special Meeting (Declaration of Votes Cast)	Middle-High School 9:30 p.m.
June 1, 2010		Regular Meeting	Woodstock School 6:00 p.m.
June 15, 2010		Regular Meeting	Phoenicia School 6:00 p.m.
July 6, 2010		Reorganization/Regular Meeting	Middle-High School 6:00 p.m.